



The Board of Governors
of the
University of Toronto

Agenda Book - No. 14.

14th - November 1918

to

13th - November, 1919,

Agenda for meeting of the Board of
 Governors to be held in the Croft
 Chapter House on Thursday 14th November
 1918 at 4 pm.

Present:

The Chairman
 The Vice Chairman
 The President
 Sir Edmund Osler
 Mr Miller
 Col Forsterham
 Dr D. B. Macdonald

Minutes of the last meeting.

Ratification of proceedings & votes.

Statement submitted, duly audited, of
 expenditure from last accountable
 warrant (October)

The Bursar also lays on the table the financial
 (annual) report for the year ending 30 June
 1918 with certificate of the Auditor
 attached.

Confirmed
Ratified

✓

Said on the table

✓

Adopted. Get printer as usual

Communications:

From Douglas Patton, on behalf of
 Dr W. J. MacEachern, asking for determination
 now of ground rent of Eastly portion of
 Lot 22 University Park.

From Scientific and Industrial
 Research Council, (Prof. MacEachern)
 asking for conference with B^d of Governors.

From Secretary Medical Faculty,
 recommending payment of Lecturers
 at Med Summer Assn. (\$75. each) to a
 total of \$1125. wh. exceeds the approp.
 by \$125.

From the Registrar, transmitting for
 approval Statute of Senate No 816,
 amending the Calendar of the Faculty of
 Arts.

✓ Will decide when lease
falls in

✓ Friday 22nd Nov at 4 pm.

✓ Approved & added vote
passed

✓ Rule suspended. Read
twice & approved

Reports of Standing Committees.

In line of Report from Property Committee

- (1) Correspondence from the ^{univ} Prof. Com. as to use of Convocation Hall
- (a) by Victoria Collg on Nov^r 15th
- (b) by Knox Collg for week of Dec^r 9th.

(2) Reports from Supt of Bldgs of²⁰

- (a) As to telephone directory entries
- (b) As to bonus of \$100. to Chief Engineer Power Plant.

Reports of Special Committees.

X } Approved

X
X
Supt's action approved
bank addl vote of \$100. as bonus

Recommendations by and communications
from the President:

Appointments }
Increase to stipends or. } as per
B² of graduate studies, up to } signed list
Miss Dorothy Brown
deceased

Appt of W. M. Lett-Queen as spending
Secretary of Alumni Assoc.

Letter from University Master
re Alumni Assoc.

Carnegie Foundation
Letter from Dr. Pittscomb } Nov.

Royce College of Dental Surgeons
Request for informal conference
re to creation of Faculty
of Dentistry, Cal.
Union Press letter
re publications of books
re

Approved

Approved for 1918-19

The Father to be (over the October salary
she will have now?

App. to take from 15 Sept/18 at salary
of \$2000. per annum to 15 Sept/19
plus rate of \$2000. for ~~other~~ travelling expenses
Dr D. S. Macdonald & Mr Russell
to act with Executive Alumni Assoc.
in administering the funds granted
by the P.D.

P.D. will supply Monthly Budget of \$1500.
against possible deficit amount to be
included in this sum
for preparing Senate Election
reporter \$1200.

Read - Copies of reports & statements
to P.D. with statements of those
members of the Staff who will
be affected by the new proposals.
Write expression of opinion without
committing premises - First to
obtain an astronomical opinion from
Prof. A. Mackenzie upon the point
as to whether the Univ. can do
this better itself than by joining
in the scheme now proposed.

approve of staff of pub. work by
Univ.
Details to be further considered &
reported upon before action taken

Univ. Press

approx. of \$700.
for Plant

Veterinary Courses

Course in Physics
this sess. without
charge. No precedent
however

Dr. Hain, leave of absence
with salary

Dep. of Min. & Geol.
Educ.?

Further letter a course
in H. Sc.

Fellowship in Dept. of M. Econ. (grad. study)
~~scholarship in Social Science~~

Accepted as per letter
of Nov. 1st from Miss Woodbury

Patent of Populorum
by Horatio Walker.

W³ like to present this
to the Univ.

\$100. ~~fund~~ for ~~the~~ expenses
re Workmen's ~~Confederation~~ courses
between 1918-19

X approved

X approved

X do.

X read write to Dean for
grace: to that effect

X ~~approved~~

X President to write on behalf
of B², accepting this.

X approved. Adm \$
\$1000. Valerdy voted
for 18-19 lectures

Adm 5.75 per

Agenda for meeting of the Board of
 Pensions to be held in the Court House
 Room on Thursday 28th November 1918 at
 4 p.m.

Present: The Chairman
 The Secretary
 The President
 His Honour Judge Baker
 Mr. Clither
 R.D.R. Macdonald

Minutes of last meeting.

Arising out of the minutes;

Resolved under By Law No. 16 of the
 amount required for current expenditure
 \$18,000. for balance of November, \$5,000. for
 December = \$68,000.

Confirmed

✓
Granted

Communications:

From H. W. Whittle, on behalf of the
 Trustees of the late Dr W. J. Whittle, notifying
 the B^d of bequests of 2 Fellowships of the
 value (approx) of \$25,000. each, and offering
 certain securities instead of the cash.

✓ From National Trust Company with
 a second payment of \$4750. on the Wasey
 Deble bequest.

✓ Geo. Kennedy Lease
 Assignment to Dr. Nelson Tait

✓ Dr Tait submits plans of proposed
 alterations to building for approval



✓ Resolution passed
(see draft)

✓ Read.

✓ } approved as per plan shown
✓ } to be attached to new
✓ } documents

Reports of Standing Committees.

In line of Report from Property Committee;

✓

Report of Dept. of Bldg. Funds

Re water accch Observatory Bldg

Reports of Special Committees.

✓ Approved or addl. approp.
Printed.

Recommendations by and communications
from the President:

✓ App'ts as per list

✓ Fac. of Educ.

✓ Adm'tt app'ts of \$50. for
 clerical ass't.

~~Dr. J. M. Eaton & Lady Eaton's offer
document suggested in connection
with foundation offered~~

to
minute

✓ leave Gabson to Prof. Day to
 go over for service in the Alaska
 University - Salary to be continued
 while away for the Easter Term 1919

Education of Returned Men in
 the Families.

✓ Adm'tt tutorial app'ts will be required
 for them, not now provided for in
 Estimates.

Also tutorial classes this Spring
 Summer (April - August)

Meeting of graduates as arranged
 to follow University year.

✓ Notice as to
 compulsory for us to use of book
 House to be put into the forth-
 coming calendars

✓ Com' walk to be kept open
 during Easter Term

✓ Further scholarships
 reported from Unit. Church
 part of St. Lawrence



X

approved

X
X

approved

X

franked

Y

} Don't give authority to make
such arrangements as he deems
necessary

✓

Don't report feeling and views expressed at
that meeting & advise R² that a
large meeting will be held next month

X

approved

X

So

X

accepted

Letter from Prof. J. H. Cameron
re: ~~Chomsky~~ & ~~Boys~~

✓ Use of low. stall for are winning
in the north of the main. ~~would~~
expiring of ~~any~~ ~~near~~ ~~Boys~~ -
Vot Coll. Principal

Approved. ~~with~~ of letter

✓ Best submits Annual Report,
to be printed as usual.

✓ Dining Hall.

Adm. off. exp. of \$10,000.

✓ Telephone for Dean's Office
for exp. of \$10,000.



Suggest that they give us
Victory Bond Bonds of any date.
with ~~indeavour~~ ^{endeavour} thereafter to invest
on favourable

approved

new

—

passed

Left to Pres. & Ch^{man} of Prop. Com.

Adj's 6 p.m.

Agenda for meeting of the Board of
 Governors to be held in the Capt
 Chapter House on Thursday 12th December
 1918 at 4 p.m.

Present: The Chairman
 The Vice Chairman
 The President
 C Leonard
 Lie Edmund Oster
 Al Goddard
 D. S. B. Macdonald
 Mr Miller
 Mr Goy

Minutes of last meeting:

Ratification of proceedings present:

Statement submitted, including a list of
 expenditure for accounts receivable and for
 the month. Also estimate of amount
 required to defray expenditure for January
 (£55,000.)

confirmed
patented

✓ laid on the table

approved

Communications:

From Alumni Association as to
advance of \$500. per person

From United Farmers of Ontario for
use of Convocation Hall on December
18th and 19th day and evening

From Secretary, Faculty of Medicine,
as to remission of fees to certain students
who were not able to take advantage of
the examinations in September and have been
admitted as occasional students

From T. A. Reed for use of a
room in Education Bldg during the
months of January and February.

✓ Advance upon getting some
statement showing exactly
what the money is to be spent
for, must submit statement
& vouchers showing exp^{re} -

✓ Approved if Co's have no
objection

✓ Agreed.

✓ Do.

Reports of Standing Committees:

In lieu of Report of Property Committee

Reports from Dept of Help Friends

- (1) Asking for appropr^y of \$2000.
for cleaning and \$250. for
caretaker's supplies, Men's Res^{ce}
- (2) For authority to draw further
upon Merchants Account
to extent of \$2000. to purchase
books from Royal Air Force.

Reports of Special Committees;

✓ } approved
✓ }

Recommendations by and communications
from the President;

Appointments as per list:
Same as Miss Purser as per letter
Rates for Res^{ces} (Mens) for next
Term (\$3.00 per week)

Rates for Dining Hall
(See also Ryer's letter)

Research in Zymology (Ferments)
Appt of Mr. Speckman as a
Research Professor suggested.

Don 7, St George St (Miss Harris)

H. R. McMillan, Vancouver B.C.
to come to Toronto to give course
of lectures in Forestry after
two years.

J. H. Billings Mechanical Engineering
offers rec^d to go elsewhere. Will
stay if next year given \$1400. &
with year following \$2100.

Grass (cypripis) captured at
Valencienne, for this
University

Letter from Gen. McWhorter

Letters from Ch^{man} & Vice Ch^{man}
re Carnegie Foundation new
proposals.

Letter from Hon. W. D. McPherson
re Invited Soldiers Com: &
Soldiers Aid Com.

✓
X Approved

X
X } Approved as per Prest's
recomⁿ

✓ Prest to interview both as to possibility
of this being arranged by
increasing deficit.

✓ Prest to negotiate as to this
through H. H. Williams.

✓ Approved

X Approved

✓ Read

/ Read

✓ Read

No
minute
just now
let it come
up again

Endowment for scholarships to
be provided by Alumni as
Memorial - Pest asks what
rate of interest will the £2 allow?

Pest reports gift of five aeroplanes
by the Royal Air Force, & other
material

The Univ.

Via Ch. us

Pest (Convenor)

such members of Med Soc.

as Pest may name

are apptd a Committee to
consider report of Com.

(the postgraduate) on Medical
Education ~~to report thereon~~
~~to the A²~~

Opinion of A^d is that might
commit

✓ Board appreciate the donation
& convey their thanks through
the President to Gen. Hoare.

X approved

Agd 5.35pm

Agenda for special meeting of
the Board of Governors called for
Friday December 20th 1918 at 4 pm.
to meet the members of the Honorary
Advisory Council for Scientific and Industrial
Research.

Present:

Sir Edmund Walker (in the Chair)
The Vice Chairman
The President
Dr D.B. Macdonald
Col Woodhouse

Deputation from the Council introduced

consisting of Prof A.B. Macallum
President Blackleg
President Murray
Professor Rutton
Mr George R. Robson Esq

Speakers:

Prof Macallum
Sir Edmund Walker
President Falconer
President Blackleg
President Murray
Prof Rutton

Board expresses its deep sympathy
 with the objects advanced by the
 members of the Council and its
 desire to aid if it can do so, but
 pointed out the financial difficulties
 in the way - ^{unwilling} to co-operate to
 the utmost of our ability

Agenda for meeting of the Board of
 Governors to be held in the Loft
 Chapter House on Thursday 9th January
 1919 at 4 pm.

Present:-

The Chap^{man} ✓
 The Vicar^{ble} ✓
 The Rector ✓
 Sir Edmund Osler ✓
 Mr Miller
 R.D.A. Macdonald
 Col Goddard
 All Round
 Hand Pipe ✓

Minutes of the last two meetings,

rising out of the minutes:-

Statement submitted, duly audited, of
 expenditure from accountable warrants
 received for December.

continued

✓ laid on the table

Communications:

Copy of an Order of His Honour the
Lieutenant-Governor-in-Council appointing
certain persons members of the Board of
Purveyors.

From Canadian National Institute
for the Blind asking that consent be given
to the transfer of lease to them of the
Canadian Free Library for the Blind (Lot 15
Chin. Park)

From the Solicitor, with regard to
amount of taxes on the property sold
to H. J. Elton, Adelaide St. West. (U.C.C. Block)

From the Chairman, as to having
the Royal Warrants for Annual
Bearings sent out now.

✓ Read

✓ approved

✓ Proceed to foreclose

✓ Let from London office C.H.B.
 income for \$1200.

Reports of Standing Committees.

In lieu of Report of Property Committee

Reports from the Dept of Bldgs & Fnds

- (1) As to renovation of certain rooms in the C.S. W. Bldg for the Dept of Applied Chemistry.
- (2) Asking for appropⁿ totalling \$900. for Hart House
- (3) Asking for addⁿ appropⁿ of \$750. for alterations at 100 Queen's Park.

Reports of Special Committees

Letter from the Chairman (7th Jan'y)
as report of Special Committee on
the Uicker bequest.

Report of Sp. Com. re
Medical Education

✓ approved

X Read & Adopted Resolutions

X Read & Resolved in

Recommendations by and communications
from the President:

Appointments as per list:

Miss Benson \$525.⁰⁰
further appⁿ for rooms
in Household Science Bldg
(Addn to \$1800.12)
Addn appⁿ
Dept of Biology as per letter
B.A.B.

Fac. of Educⁿ, letter D.W.P.
Physiology " Y.P.R.M.

Dining Hall, (Miss Ryker
Asst of Service, as holder of G.O.S.)
Dept of Zoology, Prof. Spelman
to be app^d Director of Research
@ \$3600.

Research Inst	\$1500.	} Probable annual budget
Lab. Inst	600.	
Appar & Supp	4000.	

Letter from Prov. Deang - as to
Agreement with Government
as to Antitoxin Laboratory
payments -

Campbell Foundation matter
Best reports conclusions
arrived at at meeting with Prof
W.A. Mackenzie & the Bureau

app't made. recon^{ms} approved

✓
All approved

paid for two months @ \$17.⁰⁰ per week

Vote of \$1250. for apps & supplies
printed. Research assk to be applied
from 1 Jan, the others from 1
March
To be changed to vote for Special
Research


Don't know of agreement - but
wait until Pres^h has seen the
Prov. Treas^r - again.

Received & approved

Mrs. Morant to become Asst Prof
with pay of \$2500.

Question of continuing
compulsory military training
referred to Com. on this
already app'd

Payment of money rec'd
from Danforth (\$25,483.²⁰)
to be paid to

X  Post authorized to assume him
of this -

X Post to have this two-week
con. of Senate if necessary

X Post reports receipt of this
\$56 per.

Agenda for meeting of the Board of
 Governors to be held in the Loft
 Chapter House on Thursday 23rd January
 1919 at 4 p.m.

Present:

The Chairman

The Vice Chairman

The President

Sir Edmund Osler

A. S. P. Macdonald

Mr. D. J. Pye

Mr. Russell

Minutes of the last meeting:

Arising out of the minutes:

Estimate submitted, under By Law No 16,
 of amount required for current expenses
 for February (\$40,000.)

Confirmed

✓ Fractured

Communications:

From Toronto General Hospital, as
to Frank Booth, a messenger in Dept of
Physics, admitted to Hospital suffering
from a crushed foot, & stoppage of
account for treatment and maintenance

In lieu of Report from Property Committee;

From the Dept of Phys, & grounds
asking for additional appropriations
as listed.

Report of the Ch^{man} of Prop. Com: -

Motion that flag be flown every day
during academic session

Suggestion that advertising sign erected
in front of Com Bldg apparently
without authority be allowed to remain
for 3 or 4 months to advertise for
Thrift Stamps

+ will pay maintenance charges
as usual

+ Granted

X Carried.

X Agreed, provided it be understood
that permission may be withdrawn
at any time

Reports of Special Committees.

Report from Spl Com. upon
relations with Tor Conservatory
of Music

Further report from President
re Carnegie Foundation

Appointment of a Trustee to
succeed Sir Edmund Miller on the
Board of the Toronto General Hospital.

Recommendations by and communications
from the President:

Appointments as per list:

Extra appropⁿ for
Luby boy in Chem \$150.

Do. (transfer) Physiology

Do. (~~isot~~ transfer) Botany
only

Do (transfer) Physics

Letter from Prof. Price as to position
offered to him
Case of Mr. ^{E. A.} Dale

✓ Report approved Resolution
passed.

IX Report approved. Principle ^{again} established
that members of the staff must
retire at age 65 unless the B^d by
affirmative resolution in individual
cases decides otherwise.

X Mr Russell app^d in place
of Sir Edmund Osler.

X app^{ts} made

X Approved

⊗ Pres^t authorized to negotiate to retain
his services. Possibly full professorship @ \$3300. p^{er} mo

⊗ Do.

Do.

Possibly \$2500. p^{er}
year

Letter from Prof Cameron re can
J. P. Ballant & appt for next year

Letter from Prof M. Leman

Dept of History, Changes as per letters
(Add to Pres's recomⁿ)
for appts or

100 Queen's Park Pres's reports upon
the work being done. Loan of
£1,500. asked for

Prof W. M. Smith lectures in
History of Medicine

Death of Miss Salter reported -
Archaeological Institute meeting
with Xmas
Archaeological School at
Jerusalem.

Pres's reports verbally re military
training of students

Use of Town Hall. asked for
for entertainment for Dr. Elizabeth James
Anderson fund

Best to ~~also~~ consider & report again
after communicating with Mr.
Ballant.

Read.

approved

Printed without interest

\$200. to be paid to him for this session

Best to prepare a resolution
to be invited to come to Toronto for this

Payment of contribution of
\$100. to be resumed. Add to
Ad & Publications, &c.

B² confirms decision reached by
Capital

Printed

Adj'd 5.45 pm.

Agenda for meeting of the Board of Governors
to be held in the West Chapter House on
Thursday 13th February 1919 at 4 p.m.

Present:

Mr. [unclear]
Mr. [unclear]
Mr. [unclear]
Mr. [unclear]
Mr. [unclear]

Mr. [unclear]

Mr. [unclear]

Mr. [unclear]

Mr. [unclear]

Minutes of the last two meetings.

Business of the meeting

Rising out of the minutes:

Letter from Mr. [unclear]
that [unclear] will provide £50,000.

Question of name for No. 100 Queen
Park?

Statement submitted, duly audited, of
expenditure from last accountable warrant.

Handwritten text, mostly illegible.

Rev. I have been authorized to
 work in the field of the
 new water system in the
 case - I have been authorized
 to work in the field of the
 in the field of the new water system

✓
 Apple Horse man
 from that

✓
 Last one for the table

Communications:

From Charles Trust & Executor
 Company offering for sale glass house
 433 Beacon Park

From Secretary, Fac. of Applied Science,
 (returned soldiers),
 recommending that certain students, be
 allowed to take review work without fees
 during present session.

From the [illegible] [illegible] [illegible]
 [illegible] [illegible] of [illegible] [illegible]

The [illegible] first to death of
 [illegible]

In [illegible] of the [illegible]
 [illegible] [illegible] Dr. E. B. Macdonald
 to a [illegible] [illegible] [illegible]
 [illegible] [illegible] [illegible]

X gave no use for the property

X approved - This to be the
general principle in all cases

X Rule suspended. Read a
second time - 1894

X President in draft resol-
ution

X Council

Report of the Property Committee.

The members of the committee
of the property committee of the
board of trustees.

Letter was sent asking for 4
months leave of absence &
as a continuance of his services

1200.
3200.

Report of Special Committee.

Instruction to Finance Com.
to consider question of
increase of salaries for
continuation of board
in connection therewith the
status of the chief executive
officers.

Approved

Leave of absence in 12 months -
to be paid for out. To be to \$1000.
a year at 10 July 1919 -

Le Pan to return full duty at \$3200.
from 1 week or whatever date he
reports back for duty.

Recommendations & and communications
from the President:—

Appts as per list

Pres. int'l. salary \$500
\$2500. from & July 1 to
income Asst Professor from that
date

Case of
Luther ~~Smith~~ of. Lehigh

Pres recommends that he be
asked to remain for the
Session 1919-20 activities during
as is now - 5

Mr Kennedy's case.

Is asked to continue the
point is to when his app
open

Add 1500 of \$500. for instruction
in Spanish

University Press

Establishment of Publication
Dept. - General letter from
Manager

Alumni Memorial Help

Remember 35 per to those
students to whom these
may be awarded, children of
warrior soldiers

X approved

X ✓
X ~~\$2nd~~

X approved -

X For the purpose of the Fair in Town -
B^d declares that for his services
before on 1st Feb 1875

X Approved upon terms of account^{ly}
of printing done, but accts to be
kept separate. Limit of \$2000.
in the meantime. Stock to be
reported at end of each year with
value attached & to be audited.

X Best authorized to say to the
Committee that, depending upon
what they may raise for the
purpose, the B^d will contribute
a fair proportion as way of
remission of fees - No Scholarship
however to be below \$200.

Dept of Botany
\$300. for finding apps.

Photography
H. J. Burge. 5th hour of
10% not a last
pay

Letter from Prof. Brewster as to leave
of absence -

Dean Clarke as to
Letter from Dr. Hentley Rogers
being made an Interim Professor

Leave of absence to W. S.
Ridge continued for 3 mos.
on same terms as before

X

Approved

X

do.

O

Report ^{from Board} to come up at next meeting

X

Approved

X

Approved

Adj 5.30 pm

Agenda for meeting of the Board of
 Promoters to be held in the Craft
 Chapter House on Thursday 27th February
 1919 at 4 pm.

Present: J. H. Harrison

- ✓ The President
- ✓ D. Pye
- ✓ J. L. Linder
- ✓ E. L. Goodrich
- ✓ W. L. Miller
- ✓ W. B. MacDonald
- ✓ Sir Edmund Osler

Minutes of the last meeting.

Rising out of the minutes:

Estimate submitted, of amount required
 for current expenditure for March
 (£50,000.)

X Confirmed

Warrant authorized

X

Communications:

From Military District No. 2.
asking for use of Cow Hall on Thursday
13th March

From the Solicitor to the Treasury
Dept. Ontario, with draft agreement re
Cannington Laboratories.

From Mrs. Scott, a College Street
Horticultural license, asking if terms can
be reduced

From the Bureau, applying for six
weeks' (or thereabouts) leave of absence
on account of ill health.

Recommendation that Mr. Hiffington
be appointed Acting Bureau for this period, and
Miss Fall to be Acting Accountant -

Mr. Hiffington's salary from 1st Oct.

Mr. Jones' return from war

service, salary @ \$800. from 1st

March or date when he assumes
duties again.

✓ Painted

✓ Push to get order here to
see the job again.

✓ Cannot vary terms already quoted.
McDonald would read letter
from Premier re re present
position - He suggests that Premier
be asked to receive a deputation
from the B. (Vice-Chairman & D.S.P. W.)
& have left position explained fully.

✓ Painted on full salary

4 } All painted on same
terms & regulations as
during Brisco's absence
last summer.
4 } He is authorized to sign letter to Bank
Fixed at \$1800. from 1 apr

to be \$800 from time duty
resumed

Report of the Property Committee.

Reported verbally
 pro. tem.
 written report to follow

Reports of Special Committees.

Deputation from the Royal College of
 Dental Surgeons.

Pres^d R.C.D.S.
 Dr. [unclear] address the
 B^d & other speakers follow:

4
 Notes

✓

4
 But suggests app^t of small Com.
 break the Dental P² & confer
 as to details -

Via Chem

President

Chem & in Com.

Chem Prop. Com.

Dr Pyne

Recommendations by and communications
from the President:

Appointments as per list;

Test reports further re proposed
gift of Si Pan & Lady Eaton.

appⁿ for 85 St George St

Transfer in Dept of Surveying
~~Proposed~~ ^{to} Dept of Educⁿ in instruction
(Methodology in Agric)

Further leave of absence
Miss Harrington & appⁿ.
for substitute

Death of John W. Langford
App. Chemistry. Visiting lecturer
By name of Mount Pleasant Hosp

Passed

~~Report adopted~~ Pres. authorized
negotiate with certain
members of staff in Dec. of
medicine in view of impending
change

Approved

Resol. to be prepared by Pres.
app. - of \$100.
concerned in

Adj'd 5.10
June

Agenda for meeting of the Board of
 Promoters to be held in the Craft
 Chapter House on Thursday 13th March
 1919 at 4 p.m.

Present:

- The Chairman
- The Vice Chairman
- The Resident
- Mr Miller
- Judge Snider
- Sir Edmund Coke
- Dr D. B. MacDonald
- Mr Justice Kelly

Minutes of last meeting.

Rising out of the minutes: —

Statement submitted audited, of expenditure
 from accountable warrant
 for Khuray.

X

Confined

X

Laid on the table

Communications:

From Can. Red Cross Society with
thanks for accommodation afforded to the
Univ. Hosp. Supply Assoc.

From Sir W. Meredith, for consent to
assignment of lease Petergate to Dr
McCulloch.

From the Solicitor, transmitting applⁿ for
portage license, Queen St. Avenue, for
residential purposes, Mrs Dora Davis, back
of 279 & 281 Lincoln St.

From the Paymaster, C. O. I. C.,
applying for \$462. p^o out by the Corps for
military instruction to Dental & Veterinary
Students.

From the Committee in charge of the
funds of the University Base Hospital
as to allowing interest at 5% upon
funds received from Imperial authorities
for equipment taken over.

X

Rent

X

Consumption

X

Charge \$5.00 - per foot for the 60
feet

X

Pay

X

Allow interest at 5%
half yearly when resol-
united as sufficient
Bills were made by

From the Rep. & Res., suggesting scale of
 fees to be charged to returned soldiers
 taking preparatory classes

From the Chairman re
 building, in Queen's
 Park, agreement with
 Dr. Conservatory of Music

to
 Draft Agreement with Dr. Con. of Music
 presented & explained by Vice Ch^{man}.
 Resolution passed (as per text)

Reports of Standing Committees

Section of Report from Prop. Com.: -

Report from Sup^t of Bldgs & Funds
 asking for addⁿ approp^{ns} - as listed:

Report as to account of Pfeiffer &
 Van Nostrand, \$1,700, for surveying
 re proposed Memorial.

Authority to Sup^t to charge up to \$ (2)
 against appropⁿ for new buildings, for
 material bought and to be bought now.

Do. to purchase certain machinery

X Fee fixed as per letter.

X Lead

X

X parts of

X I
I Pay & charge 5 pounds

X authorized up to \$15000.

X authorized up to \$2000. for
equipment of shops.

Reports of Special Committees.

Recommendations & and communications
from the President.

Appts. reportish

Regulations re Retiring allowances
under Carnegie Foundation
scheme for Corp. D.

Case of widows under this
scheme.

Case of bachelors in whose cases
the C.F. allowances are
reduced. Widows also

Letter from Prof Baker

as to circular sent
out by the Pres. as
to retirement or

None

X Appts made.

D. will ~~endeavour~~ to make up our deficiency in these cases.

X Read. View of the D^r is that ~~Prof Butler~~ ^{she} ~~will~~ ^{now} retain any Professor who has reached the age of 70 years ~~she~~ ^{he} retired

Hart House;

- afft of Warden } as
 afft of Committee } provided
 the by law

lectures given by Mr. Sander
 his fee at \$50.

Mr. Kilarskall to pay
 \$500. from Salaries
 acct as substitute
 for V. R. London 1918-19

~~Honorary of \$20~~
 increased vote of \$500.
 paid for Honorary to
 visiting lecturers and

Report from Prof. Stewart
 as to preparing site
 for instructional work

~~Letter from Prof. Burton~~
 Report from the Pres't
 upon letter of Prof.
 Burton as to leave
 of absence

letter from J. Campbell
 as to presentation of
 app's books & from
 trustees in charge of G. A. M. C.
 in Hart House

X Warden's Salary \$2,500. (with quarters)
 app'd for one year at present
 dating from 1 July 1919

Pres's nomination approved
 Mr Vincent Massey appointed
 as the B's appointee on the
 Committee.

X Pay \$50. for visiting lecturers
 each.

X Pay from vote for salaries in
 app. 10.

X (This to include parts made
 to be for Vanderburg)

X approved. B's will grant vote to
 still be available, however
 when site is decided to
 the University.

X General principle approved.

X accept &
 thanks to the donors

Quarters for Dept of Medicine
after new operations
under way

Acquisition of Surrey Villa
for addl^l women's Res^{ce} - to
as to vacate 180 College St

Pres^t asked to prepare resolⁿ
regarding aid to returned
soldiers for educational purposes

Agreement with City Bd^y
of Education re Fac^y of
Educⁿ.

X ~~_____~~
 Wm of Pop. Com with power
 back - Myrtle at \$12,500 - to
 \$15,000.

X

X

Execution authorized

Adj. 5 6 per

Agenda for meeting of the Board of Governors
to be held in the Croft Chapter House.
on Thursday, 27th March, 1919, at 4 p.m.

Present -

The Vice-Chairman

The President

Col. Gooderham

Mr. D. B. Macdonald

Hon. Mr. Pye

Mr. George

Mr. Miller

Mr. Russell.

X minutes of last meeting.

Arising out of the minutes:-

✓

Agenda

✓

Armorial Bearings.

✓

Estimate submitted, of amount requested
for current expenditure for April
(£35,000).

✓

*Confirmed**Reported.*

✗

Arrival Reported & laid on table.

✓

Warrant authorised.

communications:-

✓ From the solicitor, transmitting for execution Agreement for extension of mortgage to H. J. Elton on property on Adelaide St. which he is selling to Southern Press.

From solicitor asking⁽¹⁾ if Board will consent to assignment of leases Mason Estate to Col. Lockhart Gordon.

✓ (2) In event of assignment will B^d consent to sale of property or any portion thereof (stable)

(3) Permission to erect garage.

✓ From Seth S. Smith transmitting offer to purchase^(a) Lots 2, 3, 4, 5 West of Wellington St. 16, 5, 6, 7, 8, East of Ontario St.; &^(c) 1, 2, 3, 4, East of Wellington St., the lots between Wellington & Ontario Sts. for \$1100 (4 acs.); the lots East of Wellington (2 1/4 acs.) at \$200 an acre.

Terms - \$400 cash & a mortgage for balance of purchase money for 5 yrs.

✓ Read and approved.

✓ Consent to assignment only under conditions of present lease. Other questions will be considered by Board at time of assignment.

✓ Offer accepted under terms as set out by the Bursar, in regard to lots, but change in conditions of payment approved.

Reports of Standing Committees -

Property Committee.

Telephones

Dr McDonald recommends installation
of "Jacks" in switchboard which would make
uniformity with other lines.
(Change in night listings)

Purchase of #71 St George St.

Reports of Special Committees -

✓ Appropriation of \$54⁰⁰ voted for change.

✓ Authorization given Dr Mc Donald to purchase for \$18,000. Cash.

The Chairman of the Property Committee reported the offer of \$18,000. for the house #71 St George St. although Miss Harris asked \$19,000⁰⁰ the offer of \$18,000. was confirmed by the Board.

Recommendations by Communications from
the President -

Appts. as per list.

Research approp^{ns} -

Transfers in Engineering Research
approp^{ns} (Roswell's letter)

Medical Research - for work
done in Psychological Laboratory (Dean Clarke's
letter).

Prof. Baker

Letter from the President explaining
retirement

Frontage Licenses.

Social Service Dept.

Payment of Fees received ^{equivalent} to be handed used.
in payment of lectures and expenses.

President's Report re Eaton Gift

Joint Committee on Military Instruction
Report on Physical Training

Memorial Site.

✓ Approved.

✓ Approved.

✓ Approved.

✓ Approved.

✓ The Board authorised Dr Mc Donald to see Sir.
Wm Hearst regarding enquiries as to change in
policy now existing

✓ Approved.

✓ Adopted

Adopted with exclusion of exemptions

✓ Approved.
President authorized to see Mr Darling
regarding plans.

X Anatomical Dept.
Transfer from Incidentals to Preservatives.
\$150⁰⁰

X Library Stack Room
Letter from the Librarian recommending
completion of metal shelving

X Physiology
Purchase of lathe.

X Miss McEllivray.

X Letter from Prof. Chant re Telephone

X Workers Educational Association:

✓
Approved.

✓
The Acting Bursar instructed to communicate with the Supt. Office regarding the cost of same and refer it to the Property Committee.

✓
That Prof McLeod be authorized to obtain a lathe at \$500 and that the President be instructed to find out from Mr Bott if the lathe he is now using belongs to the University.

✗
The President was authorized to inform Miss Mc Gillivray that she would receive \$1000.00 July 1/19 per year.

✗
The President read Prof Chant's letter making application for a telephone but the Board decided that no action should be taken.

✓
The Board authorized the payment of \$1000. as provided for in the estimates.

The meeting adjourned
at 5⁴⁵ p. m.

Agenda for meeting of the Board of
Governors to be held in the Croft
Chapter House on Thursday, 10th April, 1919.
at 4 p.m.

Present:

Vice-Chairman
Mr Miller
Col. Gooderham
Mr. D. B. Macdonald.
~~Mr~~ Edmund Osler
The President

Dr Hale of the Carnegie Research addressed the Board
A resolution was adopted on behalf of the Board
expressing their appreciation.

X Minutes of last meeting.

Arising out of the minutes.

X Statement submitted, audited, of expenditure
from accountable warrant for March, 1919.

Confirmed

Laid on table and approved.

Communications :-

From the Solicitor re license to front on University Avenue approved in case of Mrs Dora Davis, objecting to restrictions in license.

From Prof. Stewart applying for transfer of \$25. from "Supplies" to "Apparatus" - (Surveying)

From Prof. Andagh (Applied Chemistry), applying for transfer of \$150. from "Apparatus" to "Supplies".

From Prof. Haultain (Mining Engineering) applying for additional appropriation for "Supplies" \$150.

From Dr. Ryerson (Med. Fac. Gen. Exp) applying for additional appropriation for \$165⁰⁰ to purchase Edison Mimeograph

From Prof Anderson (Photography) applying for additional appropriation of \$60⁰⁰ for messenger service. (also Demonstrator $\frac{1}{2}$ time at \$400⁰⁰)


From Miss Ryley (Dining Hall) applying for additional appropriations Food \$7500, Service \$500. Dishes \$2500. Total \$10,500.

From G.O. Smith (Roll of Service) applying to transfer \$50⁰⁰ from "Sundries" to "Memorial Board"


From the Registrar (Senate Elections) applying for additional appropriation of \$800⁰⁰

 No action to be taken.

 Approved.


 Approved.


 Approved.

 Approved.

 Approved.

 Approved.

 Approved.

 Approved.

Reports of Standing Committees -

In lieu of report of Property Committee -
Chairman of Property Committee

reports completion of negotiations for purchase
✓ of the property No. 71 St. George Street for the
sum of \$18,000. cash.

Report from the Supt of Buildings

✓ + Grounds asking for additional
appropriations as listed.

✓ Dr. Macdonald reported the cabling of an offer of
\$13,000. for Surrey Villa through Barton Walker
which was accepted.

✓ Negotiations regarding purchase of 92 and 94
St George St. Dr Macdonald was authorized to
purchase both at ^{\$2 price not to exceed.} \$17,000. each
Powell House 92 St George St.
Hume Blake 94 " " "

✓ Request from Elmes Henderson regarding
residential restrictions on south side of Bloor St.
west of St Thomas St. Dr Macdonald was authorized
to inform them that the Governors would raise
no objection to existing residential restrictions being
removed so far as they apply to 99-111 Bloor St West.

✓ Board granted the use of Convocation Hall
for a lecture given by Rev J. J. Shields in aid of Pearson Hall
for Blind Soldiers, date to be arranged.

✓ The question of The Teacher's Assoc'n placing stalls
in front of the Memorial Boards was left in the
hands of the ^{Chairman of the} property committee

Approved.

Approved.

Approved.

• •

Recommendations by and communications from the President: -

appointments as per list.

The President read letters from the Graduate Board, regarding accommodation also the Women's Residences and the Teaching Room in University College, which was referred to the Property Committee.

re Dean Baker.

The Board decided that they would retire Dean Baker on the 1st July 1919 with a full year's salary on the new basis with increase.

Examiners:

The President was authorized to discuss the question of remuneration to Examiners with the Registrar.

re Lathe of Hart House

The President presented Dr. Botto's reply to his letter regarding lathe which was not the property of the University.

re members of staff in Faculty of Education (Pedagogy)

The Board decided that the same rule apply in Education as in Arts regarding payment of fees.

Letter from Sir John Eaton.

Appointment of Dr. Duncan Graham meets with his approval.

~~Hart House Equipment~~

Alumni Assn Account.

The Board authorized the payment of an account of \$35.86 re services rendered the Memorial Com^{tee} to be charged to Alumni Assn paid from University funds.

X
Approved.

X
Referred to the property committee.

Hart House Equipment

✓ Appropriation of \$8,000⁰⁰ granted but action by the Board with regard to the other recommendations made by Dr Barton was deferred in connection with additional instructors in Physical Training Swimming

✓ Prof Prices recommendation re Gimmer letter received from the President, appointment authorized.

Alumni Assocn.

Payment of account of Supt for \$35.86 against War Memorial Assocn was authorized out of University Funds.

See previous page ✓

The meeting adjourned at 6 p.m.

X

Agenda for meeting of the Board of
Governors to be held in the Croft Chapter
House on Thursday, 24th April, 1919. at 4 p.m.

Present :-

Dr. D. Bruce Macdonald
Sir Edmund Osler
The President
Mr Miller.
" Russell.

minutes of last meeting.

Ratification of proceedings ~~thereat~~.

Arising out of the minutes.

Change "Rotunda" to "Atrium".

Estimate submitted of amount required
for current expenditure for May, (£40,000).

Confirmed

✓

Authorized

Communications:-

From F. N. Waldie, lessee of No. 127 Bloor St. West, asking consent of the Governors to the erection of a garage on the property. Sketch plan submitted.

From Chief Architect, Public Works Dept. Ottawa, asking if the Governors will consent to cancellation of lease for the unexpired period to 1st October, 1919, of the property No. 1 A near 's Park, at present leased to Military Hospitals Comnd, or on what terms surrender of lease would be accepted.

From the Toronto General Trusts Corpⁿ with copy of Will of late D^r R. A. Reeve covering bequests to University.

From J. M. Porter and George Booth setting forth terms of award of scholarships covered by War Loan Bonds already accepted by Board.

✓ Approved.

✓ Get report from Superintendent as to condition of the property and notify Public Works as to delay.

✓ Send Formal notice to Medical Faculty regarding Dr. Reeve's request.

✓ Note Terms.

~~Reports of Standing Committees~~

Letter from Foy, Knox & Monahan asking
for consent to assignment of lease ~~by~~ from the
Estate of late General Mason to W. D. Lockhart Gordon,
of no. 43 Queen's Park.

Also letter from Solicitor for Mr Gordon asking if
Board will consent to sale of stable on above property
and assignment of lease of land occupied by stables.

Reports of Standing Committees:-
Property Committee.

Purchase of 92 St George St at \$16,750, reported.
" " 94 " " " " 17,000. "

From Sir Wm Hearst re Frontage Licenses

From Miss Harris asking permission to remove
plants from garden.

From Dr Powell regarding Frontage.

✓ The Board agreed to assignment, also consent to Mr Gordon's conveying any rights he may have in the stable building itself under the terms of the lease and any leasehold rights he may have in the property covered by the stable, but they reserve the right that no agreement shall be entered into by the University regarding that block of property which might in any way lead to its being divorced from the two blocks from which it was originally taken.

also call attention to fact that Mr Gordon would have no power to sell the land as it is University property.

✓ Consent to lease and alterations are subject to plans being satisfactory to the Board.

Send copies of communications re Buildings to members of Property Committee

✓ Approved
Approved.

✓ It was felt that this should close the matter and that the question of legal remedies is not involved.

✓ Consent given.

✓ The Chairman of the Property Com^{ee} replied that the Board is not contemplating the removal of business restrictions on property fronting property used by the University for its own purposes.

Recommendations by & communications from
the President:-

appts. re, as per list.

Letter from Dr Lash regarding request from
Trinity College School Port Hope to waive
restrictions on Park Property sold to the Town of
Port Hope so that T.C. School can acquire the property.

Prof Baker's letter re retirement

Account of late Prof Brodie's purchase in
Physiology. ~~Sept 12. 14. 6~~ equiv \$61.29.

From Price Waterhouse, Chartered Accountants.
statement of their audit of University Base
Hospital Accounts.

From Prof MacIver asking permission for
himself & Secretary of Social Service Dept. to
attend "Fourth National Council" at Atlantic City.

From Prof Faull asking that Mr G. H. Duff be
appointed lecturer in Botany in view of being asked
to accept a position at the British Colonial Office
in India.

From Canⁿ Engineering Standards Assoc'n
asking for representatives on their Committee

From Dr Pakenham list of members of
Faculty of Education who wish to participate in
Anniversary Plan.

From Prof W. J. Crawford enclosing bonds donated
by Mr. G. M. Porter \$2000. Mr Booth 1000, & The School Pupils
\$400⁰⁰

From Prof Angus regarding gift of Sunbeam Engine
by the Willys-Overland.

Referred to the Property Committee with Power to act.

This Board declined to alter its decision regarding Prof Baker.

Additional Vote \$61.29 in Physiology Apparatus & payment of account authorized.

Approved.

Approved. (Charge to Travelling Expenses)

The President was authorized to inform Mr Duff that he would be appointed Lecturer in Botany.

The President recommended Professors Bain, Gillespie & Mr. G. A. Russell, which was approved.

Approved.

Accepted; Convey vote of Thanks on motion of President.

From the Art Museum asking permission to use
Principal Hutton's portrait from Saturday 26 Apl.
to 17 May.

From Students Administrative Council To send
copies of the Varsity Magazine Supplement to Members
of Parliament

From Miss Livingstone asking for additional appropriations
in Women's Residences:

Provisions & Housekeeping Expenses	#1000.
Cleaning & House service	325.

✓ approved. (President is writing.)

✓ approved \$100 voted (Charge to Contingencies?)

✓

Agenda for meeting of the Board of
 Managers to be held in the Craft Chapter
 House on Thursday 8th May 1919 at 4 p.m.

Present:

Mr. V. A. M.
 The President
 Mr. G. H. M.
 Mr. J. H. M.
 Mr. K. M.
 Mr. L. M.
 Mr. M. M.
 Dr. D. B. Macdonald

Minutes of last meeting.

Ratification of proceedings at two previous
 meetings.

Rising out of the minutes:

Statement submitted, duly audited, of
 expenditure for warrant for April.

77 } approved

Suit on the table

Communications

From the Solicitor, further with
reference to the assignment of lease
blason estate to order.

From the Registrar (to the President)
suggesting an increase in the rate of
payment to presiding officers and attendants
at examinations.

From the Studs. Administrative
Council asking for addl. vote of \$155.
to send out copies of Supplement.

Mr Skiffington 5th
Accountant from this date.

✓

B² will raise no objection if it
 be found that the present
 old one does not conform to
 the plan.

✓

Approved new scale authorized

✓

No further vote

✓

Approved

Roberts Committee matters.

Report from Sept of Bldg. funds
upon condition of house No. 1, Queens Park

House No 719 Gladwin Ave.

Question of lease for one year at \$50. per month

Port Hope property

Action on request from Trin. Coll.

School as to waiver of restrictions on
Park property.

Reports from Sept of B. of

Attractions & repairs

to 71, St George St.

\$5200.

Transfers in
app. as per list

Addl. app. as
as per list

✓ Charge to City - Portsmouth
beginning of immediately
no repairs in that case.

✓ One ^{year's} lease at \$50. per month
payable in advance

✓ Treat as a report from the
of Prop. Com.
If town wants it & if Mr. Smith
who also sold Park land to the
City? consent to waive
restrictions we will do so.
Town to be liable for its own
action or any action

✓ ~~Add to cost of~~
~~house.~~ To be charged as
hereafter determined
Approved

Report from Antitoxin Laboratory Committee

Report (& addendum thereto)
presented 14th April

Reports of other committees.

✓ Reports approved.

Recommendations & and communications
from the President.

Recommend² for salaries of
Professors in the Council

Further letter from Prof Baker

Case of Dean Fenner

Resignation of Prof Bradford Robertson
effective 1 July 1919
Continuation of ^{experiments} research by
Mr L. H. Ray to complete from
things in the department's research

Resolution from Univ. Coll. Council
re trouble at Queen's Hall, method
of app^l of Dean, &c.

Letter from Mrs Henderson on
behalf of a Com. of women ^{graduate}
and bldg for women students

Resolⁿ from ^{the Finance} Com. in charge of
funds of box ⁱⁿ ^{the} ^{box} ⁱⁿ ^{the} ^{box}
presented by the President

New laboratories in Chem Dept
Letter from W Lash Wilkes
Interim appropⁿ of \$2000.
on this purpose for available

Original
 opening of Hart House by the far journal
 in the first week of November

Letter from Sir Richard MacPhail
 as to contribution towards Univ
 Magazine

Leave of absence &
 as per Librarian's letter
 transfer, Dec. of Edueⁿ (Pakenham's
 letter)

X approved

~~X~~ Regret that this seems to
be beyond our scope.

X
✓
handed on conditions in
Libra letter
approved

Adj'd to form.

Agenda for meeting of the Board of
 Revenue to be held in the Court Chamber
 House on Thursday 29th May 1919 at 4
 pm.

Present: The Vice Chairman
 The President
 G. F. G. G. G.
 S. S. S. S. S.
 S. S. S. S. S.
 S. S. S. S. S.
 S. S. S. S. S.

Minutes of last meeting.

Rising out of the minutes:

Further correspondence re lease
 of the land and order, 43 Queen's Park.
 Parties not satisfied with the letter sent
 to them.

Estimate (\$80,000.) of amount required
 for current expenditure for June.

Confirmed

✓ Can give no further undertaking
beyond what has been
written

✓
Arthur

Communications;

From Jany & W. E. V. applying for
consent to assignment of lease from
Mrs Robertson to H. B. Shannon, of Queen's
Park.

From Thos. S. Elmore, as to lease
to Veruel Estate, (York St property.)
Asking if extension or renewal could be
arranged now.

✓

Approved

✓

*Can not give after 15
refresh*

Report of the Property Committee.

Supplementary reports from Sept. of
Blacks Foundry.

Re 92 & 94 & George Street Alterations
+ Equipment } Proceed with both of
above. \$11,500.

Alterations in Library for adult
reading room

Large at 1 Queen's Park?
Public Works Dept.
Letter from Plans for the City Block - Question
of delaying asking for tenders just now
Reports of Special Committees.

✓ Adopted.

✓ Financial questions
referred to Fin. Com. for
consideration of ways &
means, distinguishing exp^{re} on
Capital

Charge to Capital (proceeds from
sales of postage licenses)
for business purposes
situation of 71 St. George
Street to be treated in same way.

✓ Deferred - ~~Liby Com. to be asked to~~
~~report, with the hope that Lib. Com.~~
~~will not be able to manage without~~
~~this for another year~~

✓ owing to ^{above} conditions suggestion of
Rehitects approved - Forward Copy
of letter to J. R.

Recommendations by and communication
from the President:

App'ts & restorations to full
salary as per list.

Dean Fennow, Professor
Emeritus

or have to be Acting
Dean of Forestry for 1919-20
to be exclusively in ~~the~~
Forestry

Dr. Methuen to be Prof.
Emeritus on full salary
for 1919-20

App't to Carnegie Found.
for retirement of Ellis Baker
& Fennow from 1919

Payment to W. T. Safford in
rec. of salary -
Also to Miss Fleming
as per Dean Parker's letter.

Hart House matters

Price, Waterhouse & Co. acct

Transfer of app'ts
Assistant Dyk
Roll of Service

Reserve app'ts for Prof. Parker
\$1000. total of present year

✓
✓
✓
✓
✓
X
✓
X
X
X

Approved.

Approved

Approved

Meet advance as requested
pending receipt of fees.

Pay for funds of to & funeral
Hosie funds

Approved

Approved

Spring
Special Assist: in App Sciences
Payment to members of staff
who have done the work

Roll of Service
Memorial Volume to be
issued

Prof Arday's expenses to Montreal

Woman's Athletic Assocⁿ

Extra appropⁿ authorized

Woman Students

Compulsory fee of \$2.⁰⁰
as per recomⁿ from Capt

X Note of \$11,000. to cover this
granted

X Left in the Prests hands

X Pay four Prests funds

X \$60. voted

X approved

Adj'd 5.50 / on

Agenda for meeting of the ~~4th~~ ^{1st} November
to be held in the West Chapel House on
Thursday 19th June 1919 at 4 p.m.

Present:

- ✓ The Vice Chairman
- ✓ The Chancellor
- ✓ The President
- ✓ Mr. Russell
- ✓ Dr. A. Macdonald
- ✓ Genl. C. H. White
- ✓ Dr. D. B. Macdonald
- ✓ Mr. Miller

minutes of the last meeting.

Arising out of the minutes;

Letter from the Prime Minister's
Secretary with reference to the new
building for Electrical Engineering.

Letter from Dean Ellis thanking the Board
for action taken upon his retirement.

Dr. John Dean Baker

✓ Confirmed

✓ Read

✓ } Read
✓ }

Statement submitted, duly audited, &
 expenditure from warrant received for
 May.

Also estimate of amount required for
 current expenditure for July. (\$50,000.)

Communications

From Secretary, St. Andrew's College,
 asking for leave for 2 years of property to
 184 College St.

From Director Artillery Laboratories
 as to loss of \$28. petty cash.

Deed of gift from Sir John & Lady Eaton
 and the J. Eaton Co., P., executed by them,
 submitted for approval and execution.

Approved

Warrant authorized

Leave for two years at \$750.

They to pay any taxes if imposed.

Guarantee for Univ. purposes
 amount of first year - on
 basis. who permission to be given of

Without deciding upon whether
 this will be accepted it will
 may remain in abeyance till
 further order - Suggestion that
~~some~~ way can be taken in
 future to prevent recurrence
 of such thing - Better remove
 some locks.

Approved & execution
 authorized

Report of the Finance Committee (No 62)

Estimates 1919-20 submitted
for consideration and approval.

Letter from Prime Minister
that Govt will approve of these

Resolution to be moved & seconded
for passage of Estimates

Addl. appropⁿ of \$200. for Bureau Office expenses
for 1918-19

Do for Ry. Shan's Office (x transfer) \$250.

Do. for Fac. of Medicine, Secretary's Office, \$350.

Transfer Central Post Office (Ref to letter)

Do. Dept of Biology

Reports of other Committees

A. J. Macdonald
present to the B^d - an
autograph
signed portrait of the
late Dr. John Smith
a member of the B^d of Governors
painted in wood from taken from
a tree formerly standing in the
grounds of the College.

Authority of pay members of staff for
work performed during

Adolf A. J.

Estuaries *posit*

Approved & authorized

Begin with things
of the lower

Best to certify amount to Bussey
rather to be paid upon his
authority.

Recommendations by and communication
from the President:

Appts as per list of forms

Estimates for Antigen Laboratory
Recomⁿ of Printing Com
that R. P. Hamilton's salary for
1919-20 be increased by
25%

Salary of Miss J. P. O'Neil for the
month of June
to Miss Lowry (Thyner) \$68.75
Payment of \$ to Mr. Sutferrans

Case of Mr. Jeannet

Letter from Prof. Read to
sale of apparatus

Resignation of Miss Ryley

from McGrac Scholarships
letter offering donation to the
Board of War Bonds

Advocate of Hart House Committee
at 1 July of location of funds for 1919-20
applⁿ of Can. Fed of Agamists
from of Can. Hall

Approved

Approved

Approved

Under circumstances of misunderstanding
which arose in his case a
bonus of \$250. is to be given to Mr.
Jannet out of funds for this
year.

Approved.

Accepted

Formal acceptance thereof
upon approval of the Vice
Chm. & the Com. of Secs. of
Bk. Natl. Bk. Ass.

Approved. See the Warden as to amount required.

Approved

Adj^d 6³⁰ p.m.

Agenda for meeting of the Board of
 Purposes to be held in the City Chapter
 Room on Thursday 10th July 1919 at 4 pm.

Present:

The President
 The Chancellor
 Mr. Miller
 Major Amos
 Mr. Russell
 Hon. Dr. Cady

Chancellor
 in the Chair

minutes of the last meeting;—

Rising out of the minutes:

Copy of an order-in-Council of
 date 23rd June approving of the Board's
 resolution covering Estimates for 1919-20.

Estimate, under By Law No 16, of
 amount required for current expendi-
 ture for August. (\$30,000.)

Adj. Cl^m withdrawn to sign
 leave B. H. Sullivan & Co.

Confined

X

Read

X

Warrant authorized

X

Presented

Communications

From R. H. Holmes offering to purchase
aeroplane for the University.

From Secretary Med. Faculty recom-
mending the remission of certain fees.

From The Registrar transmitting for
approval Statutes of Senate Nov 820-1-3-5
for approval.

? Further payments to members of the
staff for instruction to returned soldiers
Aug, approx^y for this in 1919-20?

X Dept to consult Mr. Monroe
 & Pres given authority to ~~dispute~~
 deal with the matter

X Limit fees for preparing paper in
 the cases of Civil Summary -
 other cases to be dealt with as
 they come up.

X Motion of Pres - Rule suspended
 & Statutes read a second time &
 approved

X Pres thinks there will
 be no more

Reports of Committees:

Report from Sub-Committee of Help Funds
asking for approp. of \$5,000. for attention
to Queen's Park for Dept of Medicine.

Report of Special Committee
upon Queen's Hall matters
appts of Miss Livingston
& Miss ~~Ellis~~ ~~Parsons~~
continued at the salaries
provided in the estimates
~~pending~~ further order

Recommendations & communications
from the President:

Appts as per forms

Pres't presents interim
report for Research
Appropⁿ for 1919-20 for
Special of \$75,000.

Dept of Architecture

Advt. Assoc. Prof. of Architecture
to be apptd at commencement of
incoming term. \$3,100. salary

Dept of Hygiene

Appts of ~~W. Knowles~~
Miss ~~Thompson~~ as past in
technical work

4 Presented - Charges to revenue of the year

4 Received - Funds for further consideration

X approved & appts made

Report approved.
appts made subject to submission into detailed portions as heretofore President to furnish this.

X Position created, amount voted & appt of Robt Lowry made.

X Transfer appt from revenue to Salaries & appts made

Swim through Univ. ponds.
 Letter to the Presb from Sept.

Summer fees in Medicine
 appts as per letter
 from Secy

Letters leave of absence to
 also in February, Post Office
 office

Bible Society of Canada
 run by Court Hall evening
 of Monday Nov. 3^d

Read. Write to Mr. Massy what
we have done & that we are
passing the City to.

Appts made - Vok provided for
this purpose to be available
for payment of amounts to be
apportioned by Pres. & Bureau.
Approved

Printed on usual terms of
reimbursement for expenses
subject to necessary charge &
late.

Adj't to J. P. M.

Agenda for meeting of the Board of Governors
to be held in the Court Chamber House on
Monday 8th September
~~Monday 11th August~~ 1919 at 4 pm.

Present:

The Chairman ✓
The Secretary ✓
Judge Swales ✓
D. J. Macdonald ✓
Sir Edmund Sturt ✓
Mr Justice Kelly ✓
Dr D. N. Macdonald ✓
Mr Dr Cady ✓

Minutes of the last meeting.
Ratification of Proceedings thereat.

Reading out of the minutes:

Statements, duly audited, of expenditure from
Accountable Warrants for June July & August.

Estimate under By law, 1919. Amount
required for current expenditure for
September (\$60,000.)

✓ Confirmed
 ✓ Ratified

✓ Limit on the table

✓ Anterior

Communications:

From the Registrar, transmitting for approval Statute of Senate No. 822

From H. H. Williams recommending renewal rental of \$2350. p. annum for Sir Joseph Maxwell Lease.

From Tilly Johnston & Co., asking for consent to assignment of lease to 63 Queen's Park, Phillips to Harris.

From the Mayor of Toronto asking renewal of pavement Devonshire Place.

From Blake Cash & Co. & Co. to a building on Queen's St. for the Dominion Art Co. & obtaining foreign license.

From General Secretary Union of Firms as to disposal of Queen's building.

From Clarkson, Gordon & Dilworth as to expenses of audit.

Anderson Webb & Co., is to storing coal on lot as before.

X Referred. Statute passed

X Just moved on these
lines

X Consideration

X Referred to Secy for opinion as to closing of
street or

X Price confirmed. Satisfactory
plans to be sent in soon
with use of Brown Park

X Read. ^{Memorandum on the building} ~~Report~~ has been noted
^{dispositions}
It will see what they can do

X \$200 per year

X Agreed

~~Reports from the Sup^t of Bldgs & Grounds~~

~~To No. 1 Queen's Park~~

~~app^{rs} for alterations &
furnishings~~

~~app^{rs} for main^{es}~~

~~Re special Merchandise Account &
transfer to General Merchandise~~

~~As to Com. of Hart House being responsible
for repairs & renewals of same
Living Hall Sup^t Residence at corner
of main building.~~

~~As to purchase of automatic
telephones (instruments)~~

Report of the Property Committee

and special report of chairman following.

Chas. F. Adair, Secy.

✓ Report Adopted - Clause 4 - Library
 Question of more than one library to be
 settled by next Ch. ^{man} Prof. Com.

✓ Minutes accepted as recommended
 by Ch. ^{man} - Ask Architects to submit
 form of contract proposed to be
 made.

Plans approved. Get Dean Whitwell
 to sign them.

Recommendations of and communications
from the President;

Appointments (as per lists)

Provided
by Estimates

Further payments required for
Special Session for returned
soldiers

per cent \$600.
the whole makes 500.

Resolution to help along from
1st July of Messrs L. Plunkett & H. J.
Coventry who have been on war
service.

Recommendation that further appropⁿ
of \$2000. from Massey Trust be just
be granted to who kind's Dept.
(Letter 15 July 1919)

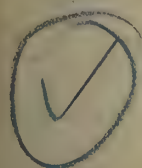
Payment to Wm. B. Baldard of \$800.

Payment to Clara ⁽⁶⁰⁰⁾ Banting ⁽⁶⁰⁰⁾ & Nelson ⁽⁴⁰⁰⁾
from appropⁿ of \$2160. for Survey in Dept.

Report from Department re: Pest
in Dept of Medicine organization



App't made.



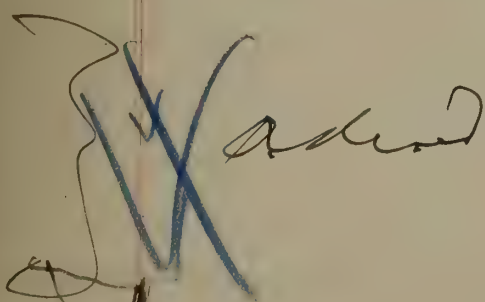
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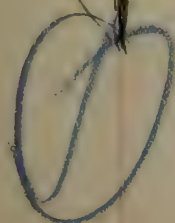
Approved



Autograph



Advised



P^d approves of general principle
of organization as ~~stated~~
forecasted by the report

Univ. C. O. F. C.

Audit of Accts of Pay under
J. H. Reed

Serial twice Sept

Extension Com.

Requests from Dept of Hygiene
in letters

Also as to Dr. Rumpff
on Hon. Advisory Com.

Warden of Hart House ~~and~~

Letter as to payments to

Letter from D. B. Richardson

Universities Bureau

Appⁿ for aid (increase)

Read, Ely.



X appⁿ equivalent to fees received
which will be refunded

X approved

X do.

X Further advances authorized
Bureau to inquire & deal with matters

X Leave cannot be given on terms of an
advance ~~cannot be granted~~ because
announcement of the appointment later
Post has written.

X ~~advance of \$500.~~ Referred

Adj⁵ 6.15 pm.

Agenda for meeting of the Board of Revenue
to be held in the City Chamber House on
Thursday 25th September 1914 at 4 p.m.

Present:

- Mr Chairman
- The Vice Chairman
- The President
- Col Foodenham
- Major Amour
- Mr Dr Pyne
- Mr Edmund Isler
- Mr J. A. Macdonald

Minutes of the last meeting

Rising out of the minutes: -

Letter from the Architects as to form
of contract with tenderers on the City Hall.
The point as to strike delay appears to be covered.

Estimate submitted for accountable

warrant for the month of October

(£80,000.00)

Communications:

From Prof. E. W. Walker, as to withdrawing
amount at his credit in Retirement Fund
and taking £1,000 of it in Victoria Loan Bonds.

Carfined

Read. Vice Ch^{man} having looked over the form
says it is satisfactory. Form approved.

Warrant authorized.

Printed. Apply to Bank for \$1400. of
bonds now in their hands

Communications (contd)

From H. H. Williams note of remaining
103 feet of old U. C. Colley Block.

From the Librarian, asking as to payment
now of certain German accounts incurred before
the war.

From the Secretary/Treasurer of the Athletic
Association transmitting audited statement of
receipts and expenditures for year to 30 June 1919.

From the Solicitor with opinion as to
closing Devonshire Place.

X

Sell at \$800. p. foot.

X

referred

X

Read

X

Read - Referred to Prop. Com. - Mr. D. S. M.
Wm. H. Edwards

Action of Report of Property Committee,
 Reports from Superintendent of Buildings
 Funds:

(1) Re diversion of sewer under foundations
 of Elec' Engineering Bldg

(2) Re additional Bell telephones.

(3) Re additional appointment in
 Medical building

Hart House matters:

Amendment of By Law so as to provide for
 a representative of the Faculty Union.

Definition as to amount of fee to be paid
 this year. (Clause 5)

By Law not actually operative yet unless
 building has been handed over to the Board
 (Clause 19)

Holt's
 work

Read. laid out the lot?

Refused to stop here.

Amount votes

✓ Clause 7 amended as asked

B^d declare that building has been opened since 13 Sept^r within the meaning of Clause 5

Final clause amended & declaring the By Law operative and in effect from to-day.

Recommendations by and communications from
the President.

Appointments:

Resignations of certain persons
as presented

Henry

Blackell

Baines

Aug 20
 Macbeth
 Baines

1000 Emeritus
 1000
 1000 Emeritus

Case 2 Mr. Catelano

appⁿ for 94 5th Feb 86

1500.

for clearing &
House Service

Agell House.

Bussan's letter to Peck

Dept of Medicine

Dr Soldier's app^t continued
without salary as per Dr
Paham's letter.

5th Assoc Profs continued on
five years on same terms
as at present as to salary
or otherwise

Addl app^{ts} in The. of App. Science
See letter of C. H. M.,

Receipt of W. A. MacQueen
to 15 Sept 1919, pending further
consideration

Amend.

Accepted - & Amoy to receive salary
 \$3.00 per - Report resignation -
 Fitzgerald & success - Combined
 salary to be as at present. ~~with~~
~~at \$3.00~~ After \$1.00 per 1/2 of Fitzgerald's
 salary to be charged to Sal. used; the
 other 1/2 to Comma. & Lab.

Pay Mr. Cabalano \$450. for return
 allowance - Not to be reappointed.

Appropriation made

Section to charge Appropriations to
 Revenue 1919-20 -

\$500. of debt of \$1500. to be paid now

500. in Spring of 1920

500. in Sept 1920

all approved

Amend

Approved

Letter from Prof. Poirson as to
app. of £2500. for fitting up room
in J. H. H.

Use of Court Hall granted for
meeting Card. Mercier
Refused for meeting lectures
asked for by Mr. Hunter Jones

Thanks of the B^d to Dr. J. W. Ross for
services as Acting Head of Dept of
Therapeutics.

Medal from University of Paris
transmitted by them to the
President

Painted to come out of aff^{ns}
already made

Formally accepted. Best
authorised to send an expressed
reply conveying the thanks and
appreciation of the
Place it in Royal Oct. Museum

Handwritten signature: G. B. ...

Agenda for meeting of the Board of Governors
to be held in the West Chapter House on
Thursday 9th October 1919 at 4 pm.

Present: Rev Chairman
Hon Vice Chairman
The President
R. S. B. Macdonald
R. J. Macdonald
Major Munro
Judge Sikes

Minutes of last meeting:

Rising out of the minutes:

Letters from Dr Daines, Ellis, Fenwick.

Bonds for St. Vincent, Walker - 16th enough
leaves bonds - to conversion?

Statement of current expenditure for
September, duly audited, submitted.

Report arrival of portrait of Prof.
Ramsay Wright - Bill of Amosby
Barn for same, £35). 18. 4.

Paintings & photographs of Amosby Barnings
laid on the table.

✓ Confirmed

✓ Reat.

✓ Cannot \$8000, to be made bonds

✓ Laid out the table

✓ Pay used as needed

✓ Laid on the table - Laid to the table -

Communications;

From Real Estate Loan Co. of Canada
as to interest for 2 years of debenture for
\$5300. (part of which Request Remittances)

From W. H. Hodge as to purchase of
St George Apartments.

From ~~James~~ Vincent Massey Esq.
as to insurance on Hart House.

From the Librarian as to Brockhams
accounts, claim for interest &c. In this
connection, Bank say pre war accounts cannot
yet be paid.

From the Warden of Hart House,
asking for further amendment to By-
Law so as to have the Committee styled
"Stewards of Hart House".

No
minutes
of the
Committee
on the
Conservatory of Music

✓ Renew

✓ Declined

✓ Read

✓ Defered - No interest will be paid in any event. Ask Secy of State for instructions.

✓ Agreed Demand set By Law passed. I have limits

✓ Com. of B² to pass upon question of relation to Wash House of students in Dentistry Pharmacy
 Vice Ch. J. W. Warden
 W. H. Russell
 President

Books to be returned in 1926 instead of in 1931

Report of the Property Committee

Supplementary reports from Superintendent

(a) regarding front lawn.

(b) As to seating additional rooms in main building estimated cost \$2405.

Pres. brings up
Alterations in Dept. of Architecture

Use of Court Hall in March by Salvation Army

Recommendation for app't of Miss W. Smyth
to the Bureau's office staff at \$18. per week
(vice MacDonald, resigned)

Bureau applies for further appropria-
tion for an additional clerk at, say
\$1,000. p. annum.

Appointment of D. Ellis as member of
Can. and Univ. Studies - Does this
continue?

Adopted

Numerous *Asclepias*
pauciflora

~~Ward.~~ fit report as to amount
needed. Pres to have
power back.

Cannot grant so many days use -
Very difficult to fix dates so far ahead.
Hall must in use for Univ. functions.

upst made

Painted

Dean Mitchell replaces the previous
Dean

Recommendations by and communication
from the President;

Letter from Prof. Anderson regarding
Pay to do Sept 1919

Appts as per recom²

Prof. A. P. Coleman to be Dean
of Faculty of Arts for
two years

B² of Graduate Studies for
1919-20

Case of Christie -

Cham - letter from
1 October 1919

~~Special Lectures at Trinity~~
Classes for Returned Soldiers
Extra payment to certain
members of staff.

Letter from Prof. W. Lerman re
believe problem, development of
experiments etc.

Unit Press letter
\$7500. asked for

Case of Cooper in ^{unethical} psychology

Letter from Dr. Bolk

Allowance of ^{half of} \$33^{1/2} to bygone
for telephone service.

X Read Accepted

X App^{ts} made

X B² approve of this

X App^{ts} made as nominated.

X Approved - Automatic telephone to be placed in Christie's office -

~~App^{ts} for substitute~~ B² authorized to get a ~~substitute~~ Constable instead of Way at an increased rate of about \$150. ^{58,200.} per annum

X Defered

X B² have no funds for the purpose
Pres^t to write

X App^{ts}? wanted purchase of machine authorized.

X B² do not see way to increase at present

X Approved

Letter from Union College Council
re Queen's Hall

Letter of answer to Miss Hunt
re her letter

Prof. Lang's title as Director
"Dept. of Military Studies"

Opening of Hart House

Adm. General Staff

179
 Miss Wraystone to be
 formally notified
 Refused. ~~Pres asked to advise~~
~~take the said~~ Pres
 to consult with the Pres
 instead of the College Council
 for the time being -

Granted

Amey approved

Best authorized friend
any necessary expense

Pres^{ts} to be authorized to make
arrangements for ad^{ts} to be printed
in our paper where necessary.

Aug 5 6-15 pm.

Agenda for meeting of the Board of Governors
 held in the City of New York on
 Tuesday 23 October 1919 at 4 p.m.

Present:

- ✓ The Chairman
- ✓ The Vice Chairman
- ✓ Col. Goddard
- ✓ Dr. J. A. McDonald
- ✓ Mr. Miller
- ✓ Mr. Kropf
- ✓ Col. Cairns
- ✓ Mr. Page
- ✓ Mr. Moore

Minutes of last meeting:

Nothing out of the minutes:

Letter from Secretary of State re
 the war debts to French Government, that
 payment cannot yet be made.

Letter submitted for accounts
 warrant for the month of November
 \$75,000.

✓ Confirmed

✓ Read. Matter stated as interim

✓ Wa. sent authorized

Communications:

From Miss A. L. Laird, with thanks
 From Dr. Angot Do.
 From Dr. Deane & Keilly declining appoint-

From Dr. J. W. McCallum Do

From the Athletic Assocⁿ transmitting for
 approval estimates of receipts & expenditure
 for 1919-20.

From Spence & Rolph & Co. Vincent
 Blaney further with regard to Hart House
 insurance.

From the Registrar transmitting for
 approval Statutes of Senate Nos. 829, 830, 831.

From the Faculty of Medicine recommending
 that Examⁿ fee for degree of M.D. be
 divided into two items of \$25. each.

From the Univ. Coll. of Council recom-
 mending that Miss H. V. Russell be granted
 fee tuition for this session as winner of
 Edward Blake Proficiency Scholarship.

From Prof. Munro asking for telephone
 at 71 St. George Street.

The Treasurer presents the annual report
 and auditor's statement for the year ending
 30th June 1919.

Read

Estimates approved

Bureau to take over policies

Read twice & approved

approved

approved

Refer to ^{the} ^{man} ^{of} Prof. Com. with power to act

Review adopted & sent to printer
in submission to the life Society

Reports from the Sup't of Bldg & Grounds

(1) As to money for care of
chemical Bldg.

(2) Asking for appropⁿ of \$600. for
maintenance of ground Bldg for purposes
of appⁿ de. departments.

Recommendations by and communications
from the President;

Appointments as per forms

Recommendations for

2 Addit. Demonstrators in Surveying
@ \$1200. and \$1000. respectively.
2 addit. appropⁿ - \$480 for apparatus.

Addit. appropⁿ for Tables Cases, &c. in
Dept of Physics \$500.

Appropⁿ for incinerator in Medical
Building \$300.

Transfer of appropⁿ of \$350. for
messing service in Co. M. Bldg
to jurisdiction of Secretary's Office.

As to expenses of meetings of a scientific
research club

4 Refused

X Voted if Pres't approves

+ App't made

✓
✓
✓
✓
✓
✓

all approved)

Letter ^{to} ~~from~~ the President from the
Canadian Committee for the Restoration of
the University of Louvain appealing for
funds.

X Read. ~~Stands~~ Press briefly
that report cannot direct
our funds to such a purpose,
~~at~~ much as we sympathize
with the Greek or

W.H.J. 4.50/1000

4.

Confined

X

✓

Reported. Laid out the table.

Communications:

Copy of Res. in Council, 31st October,
re-appointing Messrs W.H. Gage, Eric Arneon
and R. Home Smith, members of the Board.

From the Registrar of University College,
with recon^d of College Council that J.C. Hamilton
receive fellowship (1st Edw Blake Sch^r)

From J. H. Gibson, with copy of will of late
Wm Ramsay, stippling bequest of £1,000. for a Scholarship
in Physics.

From Sec. Med. Fac. as to furnishing
certain ^{add^d} equipment for lecture room in
Tooth General Hosp.

X Rest

X approved

X Convey thanks - Communicate
to Trust

X Approved vote of \$275. Therefor

Index of Report of Property Committee:

Reports from Staff of Help & Funds:

1. (a) Re telephone additiores Bell and
(b) automatic systems.
2. Re alteration of water & steam mains
in Household Science Building.
3. Re repairs to Prof. Mavor's house
(roof)
4. Do. Mr. Goshwin the (roof)
5. Asking for additional clerk in his
office.

Reports of Special Committees.

Ch^{man} - Prof. Cur with power back.

Robt. Law.

3 orders

Approved

Recommendations by and communications
from the President:

appointments as per forms -
J. H. Carter's case.

Addl. approp^y. & as per letters

From Research Fund (Special)

\$5000. for Dept of Physics

500. for Anatomy

Motors for Dept of Physiology &
Osteology

Antitoxin Lab. Sub. (as per letter)
Incurred 844

Piano for U.C. Women's Union

Fac. of Medicine

Students from Khaki University

Course to be given next Summer

Est. cost \$750. to \$1000.

Extension Courses in Medicine

Also evening classes in English (as per letter) / English (as per letter)

Wickel Fellowships.

Letter from Fac. of Medicine

All approved requests made
to have \$300. instead of \$200.

all printed - the various
letters - Also \$500. for photo service
in history

approved

Referred to Prop Com

approved

\$220. voted for purchase

will provide in next Estimates

(General principles. Details to be arranged here)
Approved & so approved at present
Do. Do

Probable cost \$400.
Less for
estimated at 200.
Money need 100.

Referred to Vice Ch. com. Report
from med. com. indicates almost
impossibility of carrying out
provisions & action if there is
any ~~truly~~ ^{practical} ~~to~~ ^{which} the B^d can
apply to vary the terms of the
request.

Letter from Librarian as to provision
for retirement of certain members
of library staff

McBride Scholarship

Enquire as to conversion of U.S.
bonds to Can. Victory Bonds

Fees ~~to be paid~~^{payable} by students
who are to receive loans from
the War Memorial Can.

Women's Administrative
Council. Room in basement
of Main building

Record of Hunt House opening
to be prepared & distributed
in large numbers

Dr D B Macdonald & Rev
Preston authorized to interview
the City authorities upon the
question of sewer - Sept to
report again

Letter from Rev. Manning
instilling appreciation of
appreciation of instruction
of course of lectures.

Memorandum received of

Preston's report submitted.

Referred to Fin. Com

Loans to aggregate of \$5000.
to them approved by the War
Memorial Com. approved in
principle today - Details to be
settled upon a report later

Put in order at cost of \$400.

Approved, include in cost of
opening.

Read

Book a summary of a plan
to come
Include in report to Govt

Rec. Insp. Bldg.

Com " to be sent to Webb
hoping that delay will not be
permitted; that work pushed
as rapidly as possible -
Also as to ^{wind estimates} ~~tenders~~ etc. for
Historical Bldg

Letter from ^{Col} Doughty as to
presentation of a German Fokker
aeroplane

✓
✓ Univ. cannot give any of these
pamphlets. Perhaps if Exhibition
will store it till we can place
it ^{eventually} in the proposed War Museum
that w. be the ~~shorter~~ best solution.

Alg's Edw. J. M.

